

Byron Pope, MMC – City Clerk City Clerk's Office

July 25, 2016

Ms. Lori Glasgow, Executive Officer Los Angeles County Board of Supervisors Kenneth Hahn Hall of Administration 500 West Temple Street – Room 383 Los Angeles, CA 90012

Dear Ms. Glasgow,

**ADOPTED** 

BOARD OF SUPERVISORS COUNTY OF LOS ANGELES

39 August 16, 2016

LORI GLASGOW EXECUTIVE OFFICER

At its meeting of July 19, 2016, the City Council of the City of Beverly Hills adopted Resolution No. 16-R-13092 calling and giving notice of the holding of a Special Municipal Election, directing the Beverly Hills City Attorney to prepare an impartial analysis and providing for the filing of rebuttal arguments for a City measure on November 8, 2016 and Resolution No. 16-R-13093 requesting that the Board of Supervisors consent to an election consolidation with the Statewide General Election to be held on the same date.

Enclosed are certified copies of the above mentioned resolutions. The full text of the proposed ballot measure (Exhibit A in Resolution No. 16-R-13092) is approximately 238 pages. If you need a copy of Exhibit A, please allow and accept it via email and provide me with the email address that it should be sent. My email address is <a href="mailto:bpope@beverlyhills.org">bpope@beverlyhills.org</a>. Your assistance will be greatly appreciated.

If you have any questions, please call me at 310.285.2400.

Sincerely,

BYRON POPE, MM

City Clerk

Enclosures (2)

cc County Registrar Elections Division w/enclosures

## RESOLUTION NO. 16-R-13092

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BEVERLY HILLS, CALIFORNIA, CALLING AND GIVING NOTICE OF THE HOLDING OF A SPECIAL MUNICIPAL ELECTION TO BE HELD IN THE CITY OF BEVERLY HILLS ON TUESDAY, NOVEMBER 8, 2016 FOR THE SUBMISSION TO THE VOTERS A QUESTION RELATING TO AMENDING THE BEVERLY HILTON SPECIFIC PLAN

WHEREAS, in response to an initiative petition, the City Clerk has examined and presented a certificate of sufficiency to the City Council; and

WHEREAS, the City Council has decided to submit the initiative petition to a vote of the electorate.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF BEVERLY HILLS, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1: Calling Special Municipal Election. Pursuant to the requirements of Article 1, Chapter 3, Division 9 of the California Elections Code, the City Council hereby calls and orders to be held in the City of Beverly Hills, California, on Tuesday, November 8, 2016, a Special Municipal Election for the purpose of submitting the voters the following question:

Hilton Condominium Tower Initiative – Shall an ordinance	Yes
be adopted allowing a 26 story (345 feet) residential	
building instead of two residential buildings of 8 stories	
(101 feet) and 18 stories (218 feet); increasing open space	No
from approximately 1.25 acres to 1.7 acres for use as a	
private garden that is generally open to the public subject to	
reasonable restrictions determined by the property owner;	
prohibiting any discretionary architectural review; and	
reducing graywater use requirements?	

SECTION 2: Ballot Measure. The full text of the proposed ballot measure submitted to the voters is attached as Exhibit A and incorporated herein by this reference, and such ordinance shall be printed in the voter pamphlet. The ballots to be used at the election shall be in the form and content as required by law.

SECTION 3: Election Laws. The City Clerk is authorized, instructed and directed to procure and furnish any and all official ballots, notices, printed matter and all supplies, equipment and paraphernalia that may be necessary in order to properly and lawfully conduct the election. In all particulars not recited in this resolution, the election shall be held and conducted as provided by law for holding special municipal elections.

> I CERTIFY UNDER PENALTY OF PERJURY. THAT THE FOREGOING IS A CORRECT COPY OF THE ORIGINAL ON FILE IN THIS OFFICE

ASSISTANT CITY CLERK

CITY OF BEVERLY HILLS, CALIFORNIA

SECTION 4: Notice. The notice of the time and place of holding the election is given, and the City Clerk is authorized, instructed and directed to give further or additional notice of the election in time, form and manner as authorized by law.

SECTION 5: Impartial Analysis. The City Council hereby directs the City Clerk to transmit a copy of the ballot measure to the City Attorney. The City Attorney shall prepare an impartial analysis of the ballot measure pursuant to California Elections Code Section 9280.

SECTION 6: Ballot Arguments. The City Council and its members are hereby authorized to submit a ballot argument against the ballot measure under Article 4, Chapter 3, Division 9 of the California Elections Code to the City Clerk. Any voter eligible to vote on the ballot measure, bona fide association of citizens, or any combination of voters and associations may also file a written argument in favor or against the ballot measure with the City Clerk. The arguments in favor or against the ballot measure must be 300 words in length or less. If more than one ballot argument in favor or against the ballot measure is received by the City Clerk, the City Clerk shall give preference and priority to the City Council and its members.

SECTION 7: Rebuttal Arguments. Pursuant to Section 9285 of the California Elections Code of the State of California, when the City Clerk has selected the arguments for and against the ballot measure which will be printed and distributed to the voters, the City Clerk shall send copies of the argument in favor of the ballot measure to the author(s) of the argument against, and copies of the argument against to the author(s) of the argument in favor. The author(s), or a majority of the authors, may prepare and submit rebuttal arguments not exceeding 250 words or may authorize, in writing, others to submit a rebuttal argument. The rebuttal arguments shall be filed with the City Clerk, accompanied by the printed name(s) and signature(s) of the person(s) submitting it, or if submitted on behalf of an organization, the name of the organization, and the printed name and signature of at least one of its principal officers, not more than 10 days after the final date for filing direct arguments. Rebuttal arguments shall be printed in the same manner as the direct arguments. Each rebuttal argument shall immediately follow the direct argument that it seeks to rebut. All previous resolutions providing for the filing of the rebuttal arguments for city measures are repealed. The provisions of this Section 7 shall apply only to the Special Municipal Election of November 8, 2016 concerning the ballot measure set forth in this Resolution and shall then be repealed.

SECTION 8: Certification. The City Clerk shall certify to the passage and adoption of this Resolution and enter it into the Book of Resolutions of the Council of this City.

ADOPTED this 19th day of July, 2016:

OHN A. MIRISCH

Mayor of the City of

Beverly Hills, California

ATTEST:

BYRON POP

APPROVED AS TO FORM:

LAURENCE S. WIENER

City Attorney

APPROVED AS TO CONTENT:

MAHDI ALUZRI

City Manager

## RESOLUTION NO. 16-R-13093

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BEVERLY HILLS, CALIFORNIA, REQUESTING THAT THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES CONSENT TO THE CONSOLIDATION OF A SPECIAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 8, 2016, WITH THE STATEWIDE GENERAL ELECTION, PURSUANT TO SECTION 10403 OF THE CALIFORNIA ELECTIONS CODE

WHEREAS, in response to an initiative petition, the City Council of the City of Beverly Hills has decided to submit the initiative question set forth in Beverly Hills City Council Resolution No. 16-R-13092 to a vote of the electorate; and

WHEREAS, pursuant to the laws relating to general law cities in the State of California, there has been called and ordered a Special Municipal Election to be held in the City of Beverly Hills, California ("the City") on Tuesday, November 8, 2016 for submission of a ballot measure to the voters of the City amending the Beverly Hilton Specific Plan (a copy of Beverly Hills City Council Resolution No. 16-R-13092 , calling said election, is attached hereto as Exhibit A and incorporated herein by reference); and

WHEREAS, the County of Los Angeles will conduct its portion of the Statewide General Election on November 8, 2016, and;

WHEREAS, it is desirable that said Special Municipal Election be consolidated with the Statewide General Election to be held on November 8, 2016, and that within the City the precincts, polling places and election officers of the two elections be the same, and that the County Election Department of the County of Los Angeles canvass the returns of the Special Municipal Election and that the election be held in all respects as if there were only one election.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF BEVERLY HILLS, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1: Request for Consolidation. Pursuant to California Elections Code Section 10403, the Board of Supervisors of the County of Los Angeles is hereby requested to consent and agree to the consolidation of a Special Municipal Election of the City with the Statewide General Election conducted by the County of Los Angeles on Tuesday, November 8, 2016, for the purpose of submitting a ballot measure to the voters of the City.

<u>SECTION 2: Ballot Proposition</u>. The text of the ballot measure to be submitted to the voters of the City is specified in Resolution No. 16-R-<u>13092</u> attached hereto as <u>Exhibit A</u> and incorporated herein by reference.

SECTION 3: County Election Department. The Board of Supervisors of the County of Los Angeles is requested to issue instructions to the County Election Department to take any and all steps necessary for the holding of the consolidated election. The County Election Department is hereby authorized to canvass the returns of the Special Municipal Election.

I CERTIFY UNDER PENALTY OF PERJURY, THAT THE FOREGOING IS A CORRECT COPY OF THE ORIGINAL ON FILE IN THIS OFFICE

ATTEST:

ASSISTANT CITY CLERK
CITY OF BEVERLY HILLS, CALIFORNIA

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SECTION 4: Consolidated Election. The election shall be held in all respects as if there were only one election and only one form of ballot shall be used.

SECTION 5: Submittal to Voters. The polls for the election shall be open at 7:00 a.m. of the day of the election and shall remain open continuously from that time until 8:00 p.m. of the same day when the polls shall be closed, except as provided in California Elections Code Section 14401.

<u>SECTION 6:</u> Cost Reimbursement. The City of Beverly Hills recognizes that additional costs will be incurred by the County by reason of this consolidation, and agrees to reimburse the County for any such costs upon presentation of a reasonable detailed invoice.

SECTION 7: Certification. The City Clerk is hereby directed to file a certified copy of this resolution forthwith with the Board of Supervisors and the County Election Department of the County of Los Angeles. The City Clerk shall certify to the passage and adoption of this Resolution and enter it into the Book of Resolutions of the Council of this City.

ADOPTED: July 19, 2016

JOHN A. MIRISCH Mayor of the City of

Beverly Hills, California

ATTEST:

(SEAL)

BYRON POPE City Clerk

City Clerk,

APPROVED AS TO FORM:

LAURENCE S. WIENER

City Attorney

APPROVED AS TO CONTENT:

MAHDI ALUZRI

City Manager